Seattle City Light Review Panel

Meeting 25 Friday, November 4, 2011 1:00 P.M. – 4:00 P.M.

<u>Agenda</u>

- 1. Welcome, Review and Approval of Agenda
- 2. Approval of Minutes from Meeting 24 Attachment A
- 3. **Chairs' Report** (10 minutes)
- 4. **Schedule Update** (5 minutes) *See below/reverse*
- 5. **Information item: updated demand forecast** Attachment B (15 minutes) Dave Clement

Discussion Items:

- 6. **Preferred Path, Rate Impacts (excluding NWR Target)** Attachment C (60 min.) Phil Leiber
- 7. Adjustment to Net Wholesale Revenue Target: E-Team recommendation Attachment D (30 min.) Phil Leiber
- 8. Adjourn

UPCOMING REVIEW PANEL MEETING SCHEDULE & AGENDAS—Revised:

Circulate draft plan after November 4 meeting

December 2 meeting:

- 1. Response to Questions from November 4.
- 2. Information: list of specific management responses proposed to UMS report
- 3. Discuss/Finalize Draft Plan
- 4. Discuss/Finalize outreach plan